

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 PATRICIA PEOPLES,

Defendant.

INFO:2:11-cr-20255
Judge: Cleland, Robert H.
MJ: Randon, Mark A.
Filed: 04-26-2011 At 01:18 PM
USA V. PATRICIA PEOPLES (NH)

ORIGINAL

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
**(29 U.S.C. § 501(c) - *EMBEZZLEMENT
AND THEFT OF LABOR UNION ASSETS*)**

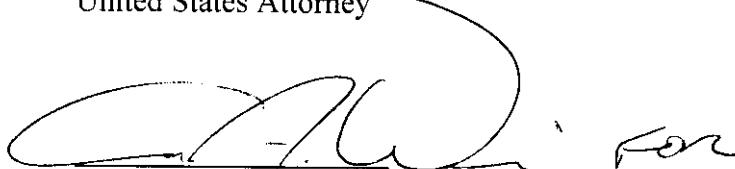
D-1 PATRICIA PEOPLES

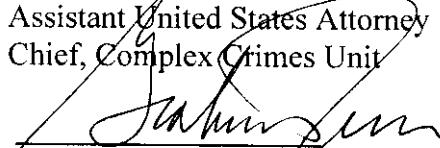
From on or about January 2005 through on or about May 2008 in the Eastern District of Michigan, Southern Division, the Defendant, Patricia People, while acting as Secretary-Treasurer of American Federation of State, County, and Municipal Employees Local 1820, a labor organization engaged in an industry affecting interstate commerce, did engage in an ongoing scheme where she embezzled, stole and unlawfully and willfully abstracted and converted to her own use or the use of another the moneys, funds, securities, property, or other assets of said labor organization in the approximate amount of \$39,019.67, by writing herself or members of her family, checks drawn on the labor organization's checking account, by receiving improper lost time payments, and by using union checks and electronic bank debits to pay her personal

expenses.

All in violation of Title 29, United States Code, Section 501(c)

BARBARA L. McQUADE
United States Attorney


ROSS MACKENZIE
Assistant United States Attorney
Chief, Complex Crimes Unit


GRAHAM L. TEALL
Assistant United States Attorney

Dated: April 26, 2011

United States District Court Eastern District of Michigan	Criminal Case Cover
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

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Reassignment/Recusal Information

This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information		Companion Case Number: 11-cr-20108
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned: Duggan
X <input type="checkbox"/> Yes	<input type="checkbox"/> No	AUSA's Initials: G.T.

Case Title: USA v. Patricia Peoples
County where offense occurred : Wayne

Check One: Felony Misdemeanor Petty

Indictment/ Information --- no prior complaint.

Indictment Information --- based upon prior complaint

Indictment/ Information --- based upon LCrR 57.10 (d) *[Complete Superseding section below]*.

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Attorney is the attorney of record for the above captioned case.

April 26, 2011

Date

Graham L. Teall
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